

The York County Board of Commissioners met according to law on October 20, 2009 at 9:43 a.m. as per notice in the York News Times on October 15, 2009, with Augustus M. Brown, Jr. presiding, with Eugene Bergen, Steve Neujahr, Kurt Bulgrin and Patricia Bredenkamp. Also present was Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the Open Meetings Law was posted outside the door and copies were available in the back of the board room. Proof of publication was also available.

The Board met with Elected Officials and Department heads prior to the regular meeting. No action was taken.

Moved by Bergen, seconded by Bredenkamp to approve the minutes of the York County Board of Commissioners proceedings of October 6, 2009; roll call: yeas, Bergen, Bredenkamp, Neujahr, Bulgrin and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bulgrin to adopt the agenda as presented; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

The Board reviewed the General Assistance cases:

Moved by Bulgrin, seconded by Neujahr to deny claim #09-34 for utilities in the amount of \$315.00 as the applicant does not meet the income guidelines; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bredenkamp, seconded by Bergen to approve case #09-35 for utilities in the amount of \$308.72 payable to Black Hills Energy; roll call: yeas, Bredenkamp, Bergen, Bulgrin, Neujahr and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bulgrin to approve case #09-36 for utilities in the amount of \$235.00; roll call: yeas, Neujahr, Bulgrin, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Bredenkamp, seconded by Neujahr to approve a county burial in the amount of \$1,850.00; roll call: yeas, Bredenkamp, Neujahr, Bergen, Bulgrin and Brown; nays, none; motion carried.

The quarterly report which was to be given by Orval Stahr is tabled until the next Board Meeting as he was unavailable.

There were no interfund transfers to be brought before the Board.

Payroll and vendor claims were reviewed by the Board.

Moved by Bulgrin, seconded by Bredenkamp to approve the payroll in the amount of \$115,523.08 and vendor claims as presented; roll call: yeas, Bulgrin, Bredenkamp, Neujahr, Bergen and Brown; nays, none; motion carried.

<u>Fund</u>	<u>Name</u>	<u>Description</u>	<u>Total</u>
Aging	Bag N Save	Supplies	304.19
Gen	Bob Barker Company, Inc.	Supplies	153.00
Gen	Beaver Bearing Co. of York, LLC	Building Maintenance	13.09
Gen	Eugene R. Bergen	Mileage	82.50
Gen	Black Hills Energy	Heating Fuels	17.61
Gen	Blue Knight Security	Security Contract	1,434.00
Gen	Marjorie Braman	Retirement	22.00
Gen	Augustus M Brown Jr	Mileage	95.70
Gen	Buffalo County Sheriff Dept	Court Costs	19.74
Rd	Business Telecommunication Systems	Office Equip	270.00
Rd	Car Parts Inc.	Repair Parts	73.86
Gen	Centre Place Dental, P.C.	Medical-Prisoners	434.00
Gen	Charlie's U Save Pharmacy	Medical-Prisoners	385.07
Gen	Gary Charlton	Retirement	11.00
Gen	City of York	Water/RAP Files	2,881.01
Gen	Colonial Research Chem Corporation	Janitorial Supplies	193.63
Gen	Teresa Contatore	Mileage	32.45
Gen	Continental Research Corp	Janitorial Supplies	235.03
Gen	Contryman Associates, P.C.	Budget Prep	500.00
Data Proc	Cornerstone Bank	Data Proc Equip	59.50
Rd	Cornhusker Cleaning Systems Inc.	Shop Supplies	10.96
Weed	Crop Production Services	Weed Control	307.50
Gen	Cross-Dillon Tire	Vehicle Maintenance	404.00
Gen	Dell Marketing L.P.	Office Equip	1,343.98
Gen	Diebold, Inc.	Office Equip	104.00
Aging	Karen Doran	Mileage	20.90
Gen, Rd, Aging	Eakes Office Plus	Office Supplies	670.58
Aging	Linda Eckard	Mileage	10.45
Rd	Farmers Cooperative	Tire Repair	127.15
Rd	Fastenal Industrial & Const Supply	Repair Parts	4.46
Gen	Fillman Law Offices	Attorney Fees	1,830.00
Rd	Filter Care	Repair Parts	120.60

Gen	First Concord Benefits Group, LLC	Insurance	1,499.47
Gen, Aging	Grand Central Foods	Supplies	3,212.89
Gen	Great Plains Pest Management, Inc.	Building Maintenance	123.00
Visitors Prom	Greater York Area Chamber of Comm	Grants	2,500.00
Gen	Harry Hecht	Retirement	16.00
Gen	Cynthia D Heine	Mileage/Meals	52.00
Gen	Hello Direct, Inc.	Office Equip	3,908.85
Rd	Hireright Solutions Inc.	Safety Equip	40.00
Gen	Hometown Leasing	Equip Rental	132.90
Gen	UNL IS Communications Center	Internet	25.90
Rd	Island Landhandlers, Inc.	Gravel	4,984.02
Rd	Island Supply Welding	Repair Parts	145.20
Gen	Jack's Uniforms & Equipment	Uniform Allowance	90.89
Rd	Jackson Services Inc.	Shop Supplies	75.62
Gen	Jensen Lumber Company	Supplies	68.64
Rd	JEO Consulting Group, Inc.	Engineering	3,574.50
Rd	Kirkham Michael Engineers	Engineering	903.00
Gen	Kitchen Restaurant Supply	Equipment	4,736.00
Gen	Clarence Knorr	Meal	9.50
Gen	Erich Knorr	Labor	600.00
Gen	Kopchos Sanitation, Inc.	Garbage	35.00
Gen	Lancaster County Sheriff	Court Costs	6.00
Gen	LaRue Distributing, Inc.	Supplies	53.97
Gen	Lichti's Inc.	Equipment	1,949.90
Rd	Linweld, Inc.	Shop Supplies	201.33
Rd	Mac Tools Distributor	Shop Tools	174.98
Aging	Mainstay Technologies LLC	Internet	213.95
Gen	Malouf & Associates	Janitorial Supplies	750.46
Gen	Maximus, Inc.	Cost Alloc Plan	2,700.00
Rd	Mead Lumber & Rental - York	Concrete	2.99
Aging	Jerri A Merklinger	Mileage	217.25
Gen	Microfilm Imaging Systems, Inc.	Data Proc Equip	295.60
Gen	Mid-American Research Chemical	Janitorial Supplies	227.10
Visitors Prom	Midwest Gospel Music, LLC	Grants	750.00
Gen	Miller Seed & Supply Co., Inc.	Ground Maintenance	144.50
Gen, Data Proc	MIPS Inc.	Data Proc Costs	552.63
Cnty Bldg	Murphey Electric, Inc.	Building Maintenance	1,171.86
Gen	Ne Dept of Motor Vehicles	Court Costs	11.00
State Inst	Ne Health and Human Services	September 2009	360.00
Gen	Ne Planning & Zoning Assoc.	Registration	50.00
Gen	Ne Public Power District	Electricity	92.92
Rd	Nebraskaland Glass	Repair Parts/Labor	162.23
Rd	Nichols Construction Co	Gravel	1,103.68
Rd	NMC Exchange LLC	Repair Parts	326.03
Gen	North Office Supply	Office Supplies	330.18
Rd	Orscheln Farm and Home	Tire Repair	70.87
Gen	Pamida Stores Operation Co LLC	Office Supplies	133.81
Drug Test	Lynn Peavey Company	Drug & Alcohol Tests	95.76
Gen	Perennial Public Power District	Electricity	12.06
Gen	Pieper's Inc.	Building Maintenance	463.72
Gen	Platte County Court	Office Supplies	10.15
Rd	Platte Valley Communications	Radio Equip	125.56
Gen	Emily Powers	Court Costs	20.00
Gen	Melvin Reetz	Retirement	12.00
Gen	Region V Services	Quarterly Billing	6,496.00
Gen	Region V Systems	Mental Health Serv	5,156.25
Gen	Saline County Court	Court Costs	3.00
Gen	Don Sandman	Reimbursement/Mileage	745.92
Emer Mngt	Seward County Courthouse	Office Expenditures	3,655.27
Rd	Speece Lewis Engineers	Engineering	312.50
Gen	Stahr and Associates	Contractual Services	1,700.00
Gen	Susan Stahr	Mileage	198.00
Data Proc	State of Ne Das Central Finance	Data Proc Equip	48.25
Gen	Bruce Stephens	Attorney Fees	547.50
Gen	Svehla Law Offices	Attorney Fees	225.00
Gen	Text & Data Technologies Inc.	Maintenance Agreement	1,500.00
Gen	True Value/Coast to Coast	Janitorial Supplies	77.79
Gen	Russell D. Van Lengen	Court Costs	49.50
Rd	Village of McCool Junction	Water/Sewer	33.00
Rd	Weldon Industries, Inc.	Repair Parts	404.40
Gen, Aging, 911, Rd	Windstream Communications	Telephone Service	3,923.73

Gen	Wingate Inn-Kearney	Lodging	71.00
Gen	York County Court	Court Costs	492.75
Gen	York County Development Corp	Meals	10.00
Gen	York County District Court	Court Costs	351.00
Gen, Weed	York County Highway Dept.	Fuel	3,335.73
Gen	York County Sheriff	Reimbursement	150.48
Gen, Drug Test	York General Hospital	Drug & Alcohol Tests	629.00
Gen	York Medical Clinic PC	Medical-Prisoners	61.41
Gen, Rd	York News-Times	Publication	1,302.50
Gen	York Printing Company, LLC	Office Supplies	109.20
Aging	York Wholesale Company	Program Supplies	50.60

The 4-Corners Health Department is currently being housed at 2101 North Lincoln Avenue. This property is owned by York General Health Care Services who is now putting the property up for sale. One of the options being discussed was that the County enter into an interlocal agreement with the City of York to purchase the property. This would allow for permanent housing for 4-Corners which Commissioner Bergen felt was necessary. Former Commissioner Bob Wolfe addressed the Board and stated that at the time the department was being formed each of the four counties wanted it to be located within their county and that he does not want to see it leave York. Leroy Vanicek of York also spoke with the Board and had concerns about the county purchase the property.

Commissioners Bergen and Brown agreed to being placed on a committee to look into this matter and report back to the Board.

Mike Atchity of Windstream came before the Board regarding a rate change which would save the county \$4,626.00 annually. This is available for large business accounts. Also available is a long distance rate of \$.04 a minute. This would be a five (5) year agreement which will lock in the rates for that term. The County could add or subtract lines during that period of time. They also have available an Ethernet access for internet service which the county may be interested in. This is a virtual private network – dedicated band width. Atchity provided copies of the proposed contract. The Board will review them and address it at the next regularly scheduled board meeting.

The County has been awarded funds through the Nebraska Department of Economic Development - Nebraska Affordable Housing Trust Fund Act. These funds will be used in a countywide downpayment assistance program which will include minor rehabilitation.

Under a previous program, the Southeast Nebraska Development District administered the program along with the aid of the York Housing and Development Corporation.

Moved by Bulgrin, seconded by Neujahr that the County Board authorize the Chairman to sign the contract for the Administrative Assistance on the 2009 Nebraska Affordable Housing Trust Fund with SENDD; roll call: yeas, Bulgrin, Neujahr, Bergen, Bredenkamp and Brown; nays, none; motion carried.

Don Workman, Principal Consultant with Maximus Inc. was present to review the process their company uses to recover child support costs for the County under a cost allocation plan. These costs are primarily through the offices of the Clerk of the District Court for Child Support Collection and the County Attorney for Child Support Enforcement. These indirect costs are compiled in a report to the Commissioners. After reviewing the report, a certification must be signed with the information being submitted to the State Nebraska Department of Health and Human Services for partial reimbursement.

Moved by Neujahr, seconded by Bergen to authorize the Chairman to sign the Certification of Cost Allocation Plan and pay the fee of \$2,700.00 for the 1<sup>st</sup> half of 2008; roll call: yeas, Neujahr, Bergen, Bulgrin, Bredenkamp and Brown; nays, none; motion carried.

The Board conducted the quarterly visit to the County Jail.

Committee reports were given.

The Chairman declared the meeting adjourned at 11:20 a.m. The next regular meeting will be November 3, 2009 at 8:30 a.m. with Elected Officials/Department Heads; 9:20 a.m. with the General Assistance Administrator and 9:35 a.m. in the County Commissioners Room, lower level of the Courthouse for the regularly scheduled meeting.

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Augustus M. Brown, Jr., Chairman  
York County Commissioners

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Cynthia D. Heine, County Clerk  
York, Nebraska